

BOARD OF COUNTY COMMISSIONERS



In Commission Chambers at
707 SE Quincy

Members

Commissioner Bill Riphahn
Commissioner Kevin Cook
Commissioner Aaron Mays

AGENDA

June 8, 2023 9:00 AM

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- I. PROCLAMATIONS/PRESENTATIONS
- II. UNFINISHED BUSINESS
- III. CONSENT AGENDA
 - A. Consider approval of RNG Capital Bond Settlement Agreement — County Counselor
 - B. Consider approval of request to authorize payments of \$350.00 each for the final expenses of Steven Allery, Jennifer Bowers and Benito Devaughn — Coroner.
 - C. Consider approval of request to pay invoices from the Diversion Fund account for a total amount of \$9,372.70 — District Attorney.
 - D. Consider **Resolution No. 2023-37** authorizing the placement and maintenance of certain traffic control devices (STOP sign) on eastbound NE 74th Street at the intersection with Sherman Road — Public Works.
 - E. Consider acceptance of a permanent right-of-way easement related to a culvert replacement project on SW 107th Street over Elm Run Creek, and authorization to pay the agreed settlement amount of \$4,800.00. Payment will be made using project funds transferred from Special Highway Funds — Public Works.
 - F. Consider acceptance of a permanent right-of-way easement related to a culvert replacement project on SW 107th Street over Elm Run Creek, and authorization to pay the agreed settlement amount of \$14,000.00. Payment will be made using project funds transferred from Special Highway Funds — Public Works.
 - G. Consider authorization and execution of **Contract C176-2023**, a Memorandum of Understanding between Shawnee County and the City of Topeka which outlines the requirements and responsibilities of the Topeka Way to Work Youth Employment Program. Parks + Recreation will host one of the employees for the duration of the program, June 12 – July 21. — Parks + Recreation
 - H. Consider request for one employee to attend the National Alliance of Youth Sports Congress (NAYS), held in Baltimore, Maryland, November 1-4, 2023. — Parks + Recreation
 - I. Consider authorization and execution of **Contract C175-2023** with the Topeka Blues Society agreement for managing the entertainment for the July 4th Spirit of Kansas concerts throughout the day. There is no cost for this service. — Parks + Recreation

- J. Consider authorization and execution of **Contract C177-2023** with Slingin' Spuds for Mobile Food Vending throughout the parklands. Slingin' Spuds to pay \$250.00 for the permit. — Parks + Recreation
- K. Acknowledge receipt of Summons for Case No: 2023CV000321 Wells Fargo Bank, NA vs. Board of Commissioners of Shawnee County, Kansas et. al. — County Clerk
- L. Acknowledge receipt and approval of Board of County Commission meeting minutes for May 4, 11, 18, 25, June 1, 2023. — County Clerk
- M. Consider acceptance of the April 2023 Bank Reconciliation Report — Treasurer
- N. Acknowledge receipt of report that signifies and certifies that the Shawnee County Ambulance Compliance Officer has found that American Medical Response (AMR) is in compliance with the response parameters and requirements as set forth in Contract C207-2016 for April 2023 and AMR will be penalized in the amount of \$3,400.00 for long responses in the four different zones as outlined in the contract. — Emergency Management
- O. Consider approval of the Shawnee County Emergency Operations Plan, direct that all personnel involved assume their respective roles and responsibilities, and take appropriation actions. — Emergency Management

IV. NEW BUSINESS

A. COUNTY CLERK – Cynthia Beck

- 1. Consider all voucher payments.
- 2. Consider correction orders.

B. SOLID WASTE - Bill Sutton

- 1. Consider request to amend the purchase price of Five Rear Load Trucks through Truck Component Services for an additional \$40,360.00 (\$8,072.00 each) due to a materials surcharge for the vehicles, with no tax dollars to be used.

C. PARKS + RECREATION - Tim Laurent

- 1. Consider approval to amend bid with Altec Industries for the purchase of a new aerial lift truck and approving the utilization of a Sourcewell bid from Altec Industries to acquire a new 2022 Ford F550 under CDL chassis forestry lift truck for a cost of \$156,700.00.
- 2. Consider approval to allow Parks and Recreation to enter into contract negotiations to determine a Guaranteed Maximum Price to deliver design-build services for the Oakland Aquatic Facility project with the Dondlinger Construction team. Funding not to exceed \$4,000,000.00 is provided by the issuance of revenue bonds.
- 3. Consider authorization and execution of **Contract C178-2023** with GameTime c/o Cunningham Recreation for the purchase and installation of a tot swing and engineered wood fiber surfacing in Gwendolyn Brooks Park. The \$8,776.39 purchase is through the Omnia US Communities Cooperative with funding provided by previously approved 2021 Capital Outlay Funds.

D. HEALTH DEPARTMENT - Teresa Fisher

1. Consider approval to reclassify the Child Care Licensing Team Leader position from Range 15 to Range 17 with a financial impact of \$3,898.00 for the remainder of 2023 to be covered by department and grant funding.

E. HUMAN RESOURCES - Angela Lewis

1. Consider approval of **Resolution No. 2023-38** authorizing step increases for 2023 for Classified and Unclassified Employees paid pursuant to the Classified Pay.

F. ELECTION OFFICE - Andrew Howell

1. Consider approval of **Resolution No. 2023-39** establishing Shawnee County Commission Districts.
2. Consider approval of **Resolution No. 2023-40** establishing an expense reimbursement for voting places.
3. Consider approval of **Resolution No. 2023-41** establishing the compensation for Shawnee County Election Workers.

G. COMMISSION

1. Consider cancelling the June 26 Work Session.
2. Consider the appointment of a representative to the Washburn Board of Regents for a four-year term beginning July 1, 2023.

V. PUBLIC COMMENT

VI. ADMINISTRATIVE COMMUNICATIONS

VII. EXECUTIVE SESSIONS